

**Library Board Meeting Minutes**  
**Monday, November 8, 2010**  
Library Meeting Room  
3815 Sachse Road, Building C

**Present**

**Board Members:** Amos Pettis, Robert Rodgers, Patrece King, Janet Doleh, Robbie Huddleston

**Not Present:** Michele Carter

**Director of Library Services:** Dolores Greenwald

**Council Liaison:** Cullen King not present

**Item 1 Call to Order:** Amos Pettis called the meeting to order at 7:07 p.m.

**Item 2 Consider approval of minutes:** October 11 minutes reviewed and accepted as written. All members present were in agreement and the motion passed unanimously.

**Item 3 Directors Report:** Dolores Greenwald noted that a new website kicked off the week. The city held an open house yesterday for the Municipal Complex.

The library checked out the first eBook reader today. eBook reader checkout/usage guidelines draft reviewed and revised by board. Dolores Greenwald read revisions to the draft. Robert Rodgers moved to accept the eBook reader checkout/usage guidelines as revised. Janet Doleh seconded. All members present were in agreement and the motion passed unanimously.

**Item 4 Community Survey:** Ms. Greenwald will keep the Library Board updated regarding the EDC progress with the survey. At this time, EDC is ready to conduct the survey. Discussions regarding the survey have been tabled until next month.

**Item 5 Friends Update:** Both the President, Kathy Cobb and Vice-President, Michelle Klash, for the Friends organization were present. The immediate concern is to increase membership. The next meeting will be November 30<sup>th</sup>. The summer reading program budget is a priority.

**Item 6 Announcement:** Amos Pettis extended a welcome to the Friends in attendance.

**Item 7 Adjournment:** Robert Rodgers moved to adjourn at 8:09 p.m. Robbie Huddleston seconded. The motion passed unanimously.

ATTEST:

APPROVED:

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LIBRARY BOARD SECRETARY

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LIBRARY BOARD CHAIR